

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, ROOM 372

LOS ANGELES, CA 90012

http://sbc.lacounty.gov

Wednesday, September 12, 2012 10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-4163)

Attachments: AUDIO

Present: Chairperson Eleanor R. Montaño, Vice Chairperson Frank S. Bacio,

Commissioner Barbara Bigby, Commissioner Cheryl Grills Ph.D., Commissioner Donald S. Andrews and Commissioner Susan Burton

Excused: Commissioner Anne S. Hill

Call to Order. (12-4183)

Chairperson Montano called the meeting to order at 10:05 a.m. Commissioners Grills and Burton joined at 10:10 and 10:20 a.m. respectively.

Chairperson Montano led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTER

1. Approval of the August 29, 2012 Minutes. (12-4184)

On motion of Commissioner Barbara Bigby, seconded by Commissioner Donald S. Andrews, unanimously carried, the minutes of August 29, 2012 were approved.

Attachments: SUPPORTING DOCUMENT

II. REPORTS

2. Chairperson's Report on Various Items for September 12, 2012. (12-4185)

Chairperson Montano shared the following news articles with the Commissioners:

Daily Breeze:

- Jail Changes Fall Short After Year (September 7, 2012)
- Jails (September 8, 2012)
- Scathing Jail Report Finds Brutality, Abuse (September 8, 2012)

Los Angeles Times:

- Jail Abuse Panel Blasts Baca, Aides (September 8, 2012)
- Behind the Bars (September 11, 2012)

Attachments: SUPPORTING DOCUMENT

3. Treasurer's Report for September 12, 2012. (12-4186)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund remains at \$426.58.

4. Staff Report on Correspondence Received and Department Representative Reports for September 12, 2012. (12-4187)

There was no report presented.

5. Review of Group Home Compliance Monitoring Audit Reports presented on September 12, 2012. (12-4188)

In Compliance:

- Chairperson Montano and Commissioner Andrews visited South Bay Bright Future Youth Center Page 39 #2, on September 4, 2012.
- Chairperson Montano and Commissioner Andrews visited The House of Bethesda Page 23 #1, on August 31, 2012.
- Commissioner Bigby visited Bourne Inc Page 3 #1 and Page 2 #4, on September 11, 2012.
- Commissioner Burton visited Pennacle Group Home Page 32 #3, on September 7, 2012.
- Vice Chairperson Bacio visited Maryvale Group Home Page 27 #4, on August 30, 2012.

Not In Compliance:

 Commissioner Grills visited Westside Children's Services Agency and reported that the facility was not in compliance with dental exams.

Unavailable:

- Commissioner Grills visited Westside Children's Services Agency and was unable to conduct and inspection because staff was in training. Ms. Grills will return on August 3, 2012.
- Vice Chairperson Bacio visited West Covina Home for Hope Page 44 #3, on September 11, 2012 and reported no one was at home.
- **6.** Commissioners Reports on Group Home and/or Detention Facilities Inspections from August 30, 2012 to September 11, 2012. (12-4189)

During the reporting period the following Group Homes/Facilities were reported as being in satisfactory condition:

- Chairperson Montano and Commissioner Andrews visited Clara Shortridge Criminal Justice Center on September 5, 2012.
- Chairperson Montano and Commissioner Andrews visited Downey Court on September 6, 2012 and reported this facility being in satisfactory condition, however, the gate in the Sally Port needs repair.
- Chairperson Montano and Commissioner Andrews visited Aviva Center - Page 1 #3 on September 11, 2012.
- Vice Chairperson Bacio visited Pomona County Courthouse on September 6, 2012.

III. MISCELLANEOUS

Matters Not Posted

Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (12-4190)

There were no matters presented.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-4191)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment for the meeting of September 12, 2012. (12-4192)

There being no further business, the meeting was adjourned at 11:20 a.m.